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RESOLUTION 59 -09

Resolution to Consolidate Accounting and Financial Functions
of the County into the Department of Administration

WHEREAS, the members of the Polk County Board of Supervisors and the Department Heads attended the 2009 Budget Retreat; and

~~WHEREAS, the 2009 Budget Retreat displayed a consensus to examine the potential consolidation of certain county-wide functions; and~~

WHEREAS, ~~in consideration of such consensus~~, the Executive Committee has recommended the consolidation of the county's accounting and financial functions into one department; and

WHEREAS, the Finance Committee has discussed and recommended the consolidation of all of the County's accounting and financial functions into the Department of Administration.

THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors directs the consolidation of all of the county's accounting and financial functions into the Department of Administration.

BE IT FURTHER RESOLVED that the Administrative Coordinator shall coordinate and direct respective Department Heads and necessary staff in the development, ~~and implementation~~ of said consolidation. To be brought back to County Board at it's regular October 2009 Board meeting.
of proposal

~~BE IT FURTHER RESOLVED that the Polk County Board of Supervisors suspends the specific provision in Policy 881 concerning Reorganization, Absorption for Merger of County Departments with respect to the consolidation of the accounting and financial functions of the county into the Department of Administration, as directed by this resolution.~~

Funding Amount: N/A
Finance Committee Advised: N/A
Approved as to form:

Funding Source: N/A
Finance Committee Recommendation: N/A

Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board:
Effective Date: Upon passage
Submitted and Sponsored By

County Board Action: adopted as amended

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, County Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 59-09 that was adopted by the Polk County Board of Supervisors on August 18, 2009.

Carole T. Wondra
Carole T. Wondra
Polk County Clerk